

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10:00 a.m. on March 17, 2015.

OPENING

Pledge of Allegiance – Brooks Burr, Davis County Fair Coordinator

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals by Davis County Public Works for surface seal of asphalt roadway including traffic control and striping

Introduction of new Miss Davis County, First Attendant and Miss Outstanding Teen

2015 Legislature Session summary

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Agreement with Stanley Convergent Security Solutions, Inc. - security monitoring system for 7 libraries (payable)

Kristy Cottrell, MPA, RN, Davis County Family Health & Senior Services Director, presenting:

Request to appoint Ralph Vaughan – Davis County Senior Services Advisory Board

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Amendment with South Weber City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Syracuse City – 2015 funding for Animal Care & Control services (receivable)

Mike Moake, Davis County Legacy Events Center marketing, presenting:

Agreement with JR Rodeo – Junior Rodeo events (receivable)

Agreement with Janelle Vettori Tumbling and Trampoline – tumbling and trampoline (receivable)

Agreement with Best N West Barrel Race – barrel race (receivable)

Agreement with Scream Atorium LLC – Wild Utah! Expo (receivable)

Agreement with Scream Atorium LLC – NERD-CON Expo (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Perkins & Marie Callender's LLC – Davis County Fair pie eating contest sponsor (n/a)

Agreement with Diamond Rental Inc. – Davis County Fair lift and light tower rental (payable)

Agreement with the Standard Examiner – Davis County Fair advertising and sponsorship (payable/value in kind)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Amendment with USDA Forest Service – Davis County patrol of forest service land (receivable)

Agreement with University of Utah (U of U Health Care) – allow disclosure of protected health information (n/a)

Curtis Koch, Davis County Clerk Auditor, presenting:

Agreement with Davis Behavioral Health, Inc. – substance abuse & mental health services (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes - March 3 & 10, 2015
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 16, 2015



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.